

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., July 8, 2019

- 1) CONSIDER approving list of claims.
- 2) CONSIDER adopting a resolution approving the gold and purple "Mobile 1703" flag and logo as the uniform Mardi Gras flag and logo in Mobile.
- 3) CONSIDER adopting a resolution authorizing Joint Purchasing Agreements with the City of Saraland, the City of Semmes, the Town of Dauphin Island, the City of Creola, the City of Satsuma, the Town of Mount Vernon, the City of Chickasaw, the City of Citronelle, the City of Prichard, and the City of Bayou La Batre for purchases off the County's annual bids.
- 4) CONSIDER approving Joint Purchasing Agreement with the City of Saraland, Saraland to pay the cost of all items purchased from the County's annual bids.
- 5) CONSIDER approving Joint Purchasing Agreement with the City of Semmes, Semmes to pay the cost of all materials purchased off the County's annual bids.
- 6) CONSIDER approving Memorandum of Understanding between Mobile County and the South Alabama and Mississippi Mountain Bike Association (SAMMBA) .
- 7) CONSIDER approving Community Center Rental Application & Lease Agreement with Semmes Recreation and Community Center, for use of the Center for poll worker training - voting machine demonstration, at no cost, for Probate Court.

- 8) CONSIDER approving Saraland Civic Center Application for Use of Auditorium and Indemnity and Hold Harmless Agreement, for use of the Center for poll worker training - voting machine demonstration, at no cost, for Probate Court.
- 9) CONSIDER approving Tillman's Corner Community Center Rental Agreement, for use of the Center for poll worker training - voting machine demonstration, and payment of application fee of \$15.00, for Probate Court.
- 10) CONSIDER authorizing to advertise for bids, CCP-2018-005, Chickasabogue Park Administration Building and ADA Upgrades.
- 11) CONSIDER approving appointment of Janice Krisanne "Kris" Enzor to serve on the Board of Directors of the Cindy Haber Center, Inc., for a term of six (6) years, beginning June 1, 2019, and expiring on March 31, 2025.
- 12) CONSIDER approving appointment of Sally Ericson to serve as a member of the South Mobile County Tourism Authority, effective July 19, 2019, replacing Bill Barrick.
- 13) CONSIDER approving amending the 2017 Capital Improvement Plan to increase the estimated cost for the project as follows:

CIP-2017-008

Odd Fellows Park

Improvements	\$2,140,573.71
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This amendment increases the estimated cost for District 3 Project CIP-2017-008, Odd Fellows Park Improvements from \$1,250,598.70 to \$2,140,573.71, and decreases District 3 2017 CIP unallocated funds by \$889,975.01.

- 14) CONSIDER approving award of CIP-2017-008, Odd Fellows Festival Park-Improvements and ADA Upgrades, to J Hunt Enterprises General Contractors, LLC for their total bid in the amount of \$1,908,079.00.
- 15) CONSIDER approving award of BMP-2019-004, Replace AHU-2 Metro Jail Building 100, to Star Service, Inc. of Mobile for their total bid in the amount of \$43,477.00.
- 16) CONSIDER approving to revise the award amount of CCP-2019-005, 2019-2021 Detention Lock Inspection and Cleaning from \$188,990.00 to \$188,009.00, to Cornerstone Detention Products, Inc., approved in the June 10, 2019 Minutes, Agenda Item #11.
- 17) CONSIDER approving Change Order #1 for BMP-2018-004, Replace DMS System at the Metro Jail. The change will decrease the contract by \$2,000.00 for the unused portion of the allowance, and the new contract total will be \$20,000.00.
- 18) CONSIDER approving amending EFP-154-19, contract with Board of School Commissioners (to benefit B. C. Rain High School), to use remaining funds to purchase updated uniforms, sheet music, and educational aids for the Choral Department.
- 19) CONSIDER approving EFP-314-19, contract with B. C. Rain High School PTO in the amount of \$34,000.00, from District 3 funds, to purchase equipment and uniforms for B. C. Rain's basketball and football programs.
- 20) CONSIDER approving application of YAYA OIL 1, LLC, for off premises retail beer and table wine license, Dawes Food Mart, 1030 Leroy Stevens Road, Mobile, Alabama 36595.
(District 3)

- 21) CONSIDER approving Joint Purchasing Agreement with the City of Bayou La Batre, Bayou La Batre to pay the cost of all materials purchased off the County's annual bids.
- 22) CONSIDER approving Joint Purchasing Agreement with the City of Creola, Creola to pay the cost of all materials purchased off the County's annual bids.
- 23) CONSIDER approving Joint Purchasing Agreement with the City of Satsuma, Satsuma to pay the cost of all materials purchased off the County's annual bids.
- 24) CONSIDER approving Joint Purchasing Agreement with the Town of Mount Vernon, Mount Vernon to pay the cost of all materials purchased off the County's annual bids.
- 25) CONSIDER approving Joint Purchasing Agreement with the City of Chickasaw, Chickasaw to pay the cost of all materials purchased off the County's annual bids.
- 26) CONSIDER approving Joint Purchasing Agreement with the City of Citronelle, Citronelle to pay the cost of all materials purchased off the County's annual bids.
- 27) CONSIDER approving Joint Purchasing Agreement with the City of Prichard, Prichard to pay the cost of all materials purchased off the County's annual bids.
- 28) CONSIDER approving second amendment of HOME Agreement with Arbours at Pierce Creek, LLC, relating to the HOME rental project known as Arbours at Pierce Creek, so as to update insurance requirements.

- 29) CONSIDER approving seconded amendment of Declaration of Restrictive Covenants with Arbours at Pierce Creek, LLC, relating to the HOME rental project known as Arbours at Pierce Creek, so as to update insurance requirements.
- 30) CONSIDER approving seconded amendment to Mortgage with Absolute Assignment of Rents and Leases, Security Agreement and Fixture Filing by Arbours at Pierce Creek, LLC, relating to the HOME rental project known as Arbours at Pierce Creek, so as to update insurance requirements.
- 31) CONSIDER approving second amendment of HOME Agreement with Baytown Senior Village, LTD., relating to the HOME rental project known as Baytown Senior Village, so as to update insurance requirements.
- 32) CONSIDER approving second amendment of Declaration of Restrictive Covenants with Baytown Senior Village, LTD., relating to the HOME rental project known as Baytown Senior Village, so as to update insurance requirements.
- 33) CONSIDER approving amendment to Mortgage with Absolute Assignment of Rents and Leases, Security Agreement and Fixture Filing by Baytown Senior Village, LTD., relating to the HOME rental project known as Baytown Senior Village, so as to update insurance requirements.
- 34) CONSIDER approving third amendment of HOME Agreement with Volunteers of America Southeast, Inc., relating to the HOME rental project known as Eagles Landing, so as to update insurance requirements.

- 35) CONSIDER approving third amendment of Declaration of Restrictive Covenants with Volunteers of America Southeast, Inc., relating to the HOME rental project known as Eagles Landing, so as to update insurance requirements.
- 36) CONSIDER approving third amendment to Mortgage with Absolute Assignment of Rents and Leases, Security Agreement and Fixture Filing by Volunteers of America Southeast, Inc., relating to the HOME rental project known as Eagles Landing, so as to update insurance requirements.
- 37) CONSIDER approving amendment of HOME Agreement with MoWa Choctaw Housing Authority relating to with the HOME rental project known as four (4) detached single-family houses located in Citronelle, Alabama, so as to update insurance requirements.
- 38) CONSIDER approving amendment of Declaration of Restrictive Covenants with MoWa Choctaw Housing Authority relating to the HOME rental project known as four (4) detached single-family houses located in Citronelle, Alabama, so as to update insurance requirements.
- 39) CONSIDER approving amendment to Mortgage with Absolute Assignment of Rents and Leases, Security Agreement and Fixture Filing by MoWa Choctaw Housing Authority relating to the HOME rental project known as four (4) detached single-family houses located in Citronelle, Alabama, so as to update insurance requirements.
- 40) CONSIDER approving second amendment of Loan Agreement with The Gardens at Wellington, Ltd., relating to the HOME rental project known as The Gardens at Wellington, so as to update insurance requirements.

- 41) CONSIDER approving second amendment of Declaration of Restrictive Covenants with The Gardens at Wellington, Ltd., relating to the HOME rental project known as The Gardens at Wellington, so as to update insurance requirements.
- 42) CONSIDER approving second amendment to Third Mortgage with Absolute Assignment of Rents and Leases, Security Agreement and Fixture Filing by The Gardens at Wellington, Ltd., relating to the HOME rental project known as The Gardens at Wellington, so as to update insurance requirements.
- 43) CONSIDER approving amending Master Services Agreement with Information Transport Solutions, Inc. by addition of Work Order #17, purchase of new equipment (\$1,083.20) and services (\$75.00 installation fee plus \$19.23/month VOIP service).
- 44) CONSIDER approving amending Master Services Agreement with Information Transport Solutions, Inc. by addition of Work Order #18, managed voice recording for three lines at the License Commissioner's Office, \$1,150.00/per month.
- 45) CONSIDER adopting a resolution authorizing the County Commission to host the Mobile County Municipal Association Dinner Meeting and payment of expenses not to exceed \$5,000.00, to be held July 18, 2019.
- 46) CONSIDER approving investment purchases of County funds by the County Treasurer for the month of June 2019.

47) CONSIDER

taking the following action on bids:

award Bid #43-19, three (3) month seeding bid for the Public Works Department, to Evans & Company, Inc.

award Bid #44-19, three (3) month Centipede and St. Augustine solid sod bid for the Public Works Department, to Woerner AgriBusiness, LLC.

reject Bid #48-19, drug testing equipment, supplies and services for the Community Corrections Center, and authorize rebid.

approve purchase of two (2) full-size sports utility vehicles from the current State of Alabama Contract T191L, for the Public Works Department.

48) CONSIDER

adopting a resolution authorizing sole source contract with NEC Corporation of America for maintenance agreement on the AFIS (automated fingerprint identification system) equipment, FastID software and SmartScan system, for the period July 15, 2019 through July 14, 2020, for the Sheriff's Office at a total of \$48,141.23.